



**AGENDA**  
**SPECIAL VILLAGE BOARD MEETING**  
**Village Hall - Public Meeting Room**  
**Monday, August 5, 2013**  
**7:00 P.M.**

*Reasonable accommodations/auxiliary aids will be provided to enable persons with disabilities to effectively participate in any public meetings of the Board. Please contact the Village Administrative Office (847.883.8600) 48 hours in advance if you need special accommodations to attend. Regular Village Board Meetings will not proceed past 10:30 p.m. unless there is a consensus of the majority of the Trustees to do so.*

**CALL TO ORDER**

**1.0 ROLL CALL**

**2.0 APPROVAL OF MINUTES**

2.1 Approval of the July 22, 2013 Regular Village Board Meeting Minutes

**3.0 REPORTS OF OFFICERS**

3.1 Mayor's Report

3.2 Village Clerk's Report

3.3 Village Treasurer's Report

3.4 Village Manager's Report

**4.0 PAYMENT OF BILLS**

4.1 Bills Presented for Payment on August 5, 2013 in the amount of \$609,701.10

**5.0 CITIZENS WISHING TO ADDRESS THE BOARD (on agenda items only)**

**6.0 PETITIONS AND COMMUNICATIONS**

**7.0 CONSENT AGENDA – (No Consent Items)**

**8.0 ITEMS OF GENERAL BUSINESS**

8.1 Planning, Zoning & Land Use

8.11 Consideration and Discussion of a Final Plat of Subdivision to create two lots, located at 605 Heathrow Drive (Land of Lincoln, LLC/Nicolson, Porter & List).

8.2 Finance and Administration

8.3 Public Works

8.31 Consideration and Discussion of the Purchase of a Generator for Londonderry Lift Station with Patten Power of Elmhurst, IL in an Amount not to Exceed \$80,000 (Village of Lincolnshire)

8.32 Consideration and Discussion of a Resolution Establishing the Village of Lincolnshire All-Natural Hazards Mitigation Planning Committee (Village of Lincolnshire)

8.4 Police

8.41 Consideration, Discussion and Approval of Purchase of Copy Machine (Waiver of First Reading Requested - Village of Lincolnshire)

9.0 **REPORTS OF SPECIAL COMMITTEES**

10.0 **UNFINISHED BUSINESS**

11.0 **NEW BUSINESS**

12.0 **EXECUTIVE SESSION**

13.0 **ADJOURNMENT**